

**NOTICE AND AGENDA  
WORKSESSION MEETING OF THE  
BIXBY CITY COUNCIL**

Dawes Building Conference Room  
113 West Dawes Avenue, Bixby, Oklahoma 74008  
Monday, August 11, 2014, at 2:00 P.M.

1. Call to Order Mayor John Easton
2. Roll Call Yvonne Scott
3. Discussion and briefing on Arkansas River infrastructure and proposed low water dam development, presented by PMg - Program Management Group.  
Doug Enevoldsen
4. Discussion on the Municipal Building/Dawes Building City Hall Complex Master Plan, prepared by Beck Design.  
Doug Enevoldsen
5. Consider, discuss and adopt a City Council rule governing the confidentiality of executive sessions.  
Patrick Boulden
6. Motion to enter into Executive Session: Mayor  
  
Discussion on the appraisal and/or purchase of real property near City of Bixby facilities or future facilities. **Authority:** Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.  
Doug Enevoldsen
7. Motion to reconvene the open meeting and exit Executive Session.  
Mayor Easton
8. Adjourn.